

## COMMISSIONERS' PROCEEDINGS

### Regular Meeting Adams County Courthouse, Ritzville

December 9, 2002  
(Monday)

#### Call to Order @ 8:30 a.m.

#### Present:

Chairman Jeffrey W. Stevens  
Vice-Chairman Rudy Plager  
Commissioner Richard Johnson

\*0-237

#### Mezoff

Richard Mezoff, Ritzville, inquired if the county could intervene in the pending clean up process for housing located next to his business development within the limits of the City of Ritzville. County assistance could not be offered at this time.

\*237-1518

#### 2003 Fuel

Commissioner moved, seconded, to *award the 2003 bid for fuel and lubricants as follows:*

*Othello Location – Fuels – Connell Oil Incorporated*

*Ritzville Location – Fuels – Consolidated Grange Supply*

*Washtucna Location – Fuels – Consolidated Grange Supply*

*Lind Location – Fuels – Ranch Petroleum*

*Ritzville, Lind, and Othello Locations – Lubricants – Connell Oil Incorporated*

#### Batum East Bridge

Commissioner Plager moved, Johnson seconded, to *approve Final Pay Release of Retainage to Apollo, Inc., Kennewick, Washington for work on the Batum East Bridge Project, #197-1, CRP-128, in the amount of \$5,128.13.* Motion carried.

**Assistant Planner/Solid Waste Coordinator**

Public Works Director O'Brien was given authorization to proceed with advertisement of the Assistant Planner/Solid Waste Coordinator position.

**Six-Year Transportation Improvement Plan (2003-2008)**

A public hearing to amend the 2003-2008 Six Year Transportation Improvement Plan was set for Monday, December 23, 2002, at 10:30 a.m. in Room 202 of the Adams County Courthouse, Ritzville.

\*1518-1985

**2003 Budget**

Aaron Esser inquired about the background and history of the "office rent" charges within the Cooperative Extension budget. Following discussion, no budgetary changes on rent were made within the 2003 budget.

**Executive Session**

Executive session held under RCW 42.30.110(1)(g) for purposes of employee evaluation (Dale Cantrell) from 11:30 a.m. until 12:02 p.m.

**Recess @ 12:00**

**Reconvene @ 1:00 p.m.**

\*1985-3712 (Tape #2) \*0-731

**2003 Budget**

It being the time of 2:00 p.m. and the date set for a public hearing on the 2003 Adams County budget, Chairman Stevens opened the hearing for comment.

Present and commenting were: Undersheriff Weise, Public Works Director O'Brien, WSU Cooperative Chair Esser, Assessor Anderson, Treasurer Danekas, Auditor McBroom, and Press from the Ritzville Journal. Also present were: Engineer Johns and Deputy Fuhr.

Chairman Stevens recessed the hearing at 2:56 p.m. with a reminder that the hearing would continue on Wednesday, December 11, 2002, at 11:00 a.m. in the District Courtroom of the County Services Building per legal notice.

\*731-3790 (Tape #3) \*0-333

**Prosecuting Attorney Budget**

Prosecutor-Elect Flyckt discussed 2003 departmental budgetary needs and concerns including staffing.

### **Special Counsel for 2003**

Attorney Flyckt informed the Board that he was prepared to have Special Counsel appointment of Attorney Brian Werst ready on January 1, 2003, with any changes that may be necessitated and mutually agreed upon to take place at a later date.

### **Shoreline Master Program Guidelines**

Attorney Flyckt requested the Board to review documents recently received from Perkins Coie, Seattle, and to render a decision to accept or reject the proposed settlement by the December 18, 2002, deadline.

### **Law Enforcement Agreement with Town of Lind**

Commissioner Johnson moved, Plager seconded, to *approve the Law Enforcement Agreement between Adams County and the Town of Lind covering 2003, 2004, and 2005 at a cost of \$30,000 per year.* Motion carried.

### **Law Enforcement Agreement with Town of Washtucna**

Commissioner Johnson moved, Plager seconded, to *approve the Law Enforcement Agreement between Adams County and the Town of Washtucna covering 2003, 2004, and 2005 at a cost of \$12,000 per year.* Motion carried.

### **Amend 2002 Budget**

A public hearing to amend the 2002 Adams County Budget was set for Monday, December 23, 2002, at 1:30 p.m. in Room 202 of the Adams County Courthouse, Ritzville.

### **Consent Agenda**

Commissioner Johnson moved, Plager seconded, *to approve the Consent Agenda:*

Preliminary minutes of December 2 and 4, 2002

November Payroll in the amount of \$467,738.79; benefits \$111,221.67

Vouchers audited and certified by the Adams County Auditor as required by RCW 42.24.080, and those expense reimbursement claims

certified as required by RCW 42.24.090 and recorded on a listing, which was made available to the board. These vouchers were listed as follows:

<u>Fund</u>	<u>Control Number</u>	<u>Amount</u>
001	026188-026271	\$ 27,199.07
	Hand Pay	\$ 117.39
103	026272-026279	\$ 5,346.78
	Hand Pay	\$ 364.36
104	026280-026291	\$ 2,092.20
105	026292-026293	\$ 14,812.50
107	026294-026295	\$ 273.39
108	026296-026300	\$ 1,750.48
111	026301-026302	\$ 1,110.71
112	026303	\$ 172.41
113	026304	\$ 180.77
115	026305	\$131,367.73
116	026306-026308	\$ 273.91
117	026309-026321	\$ 5,279.80
131	026322	\$ 229.43
166	026323-026327	\$ 345.73
301	026328	\$ 702.41
502	026329-026345	\$ 6,292.69
115	1864-1887	\$ 10,262.74
401	1888-1891	\$ 1,095.48
501	1892-1900	\$ 3,891.03
590	1901-1939	\$135,572.39
	TOTAL	\$348,733.40

Approved **Resolution No. R-90-02 In the Matter of Adopting the 2003 Annual Road Construction Program**

Approved **Resolution No. R-93-02 In the Matter of Establishing an Interfund Loan from the Adams County Intergovernmental Services Fund (IGS) #590 to the Adams County Development Disabilities Fund #117**

Approved **Resolution No. R-94-02 In the Matter of Transferring Funds from Crime Victims Comp Fund #135 to the Current Expense Fund #001**

**Permanent Minutes Signed**

November 25, 2002

**Adjournment @ 5:30 p.m.**

Submitted:  
s/Linda Reimer, CMC  
Clerk of the Board

Edited and Approved:

BOARD OF COUNTY COMMISSIONERS  
ADAMS COUNTY, WASHINGTON  
s/Jeffrey W. Stevens, Chairman  
s/Rudy Plager, Vice-Chairman  
s/Richard Johnson, Commissioner

**RESOLUTION NO. R-90-02**

**ORDER OF BOARD OF COUNTY COMMISSIONERS  
ADAMS COUNTY, WASHINGTON**

**IN THE MATTER OF ADOPTING THE 2003 ANNUAL ROAD CONSTRUCTION  
PROGRAM**

**WHEREAS**, the County Road Administration Board Standards of Good Practice require the adoption of the Annual Road Construction Program in accordance with WAC 136 Chapter 16;

**THEREFORE BE IT RESOLVED** that the Annual Road Construction Program for 2003 as presented by the Adams County Engineer and filed and attached hereto is adopted.

**DATED** this 9<sup>th</sup> day of December, 2002.

BOARD OF COUNTY COMMISSIONERS  
ADAMS COUNTY, WASHINGTON  
s/Jeffrey W. Stevens, Chairman  
s/Rudy Plager, Vice-Chairman  
s/Richard Johnson, Commissioner

ATTEST:  
s/Linda Reimer, CMC  
Clerk of the Board

**RESOLUTION NO. R-93-02**

**ORDER OF BOARD OF COUNTY COMMISSIONERS  
ADAMS COUNTY, WASHINGTON**

**IN THE MATTER OF ESTABLISHING AN INTERFUND LOAN FROM THE ADAMS COUNTY INTERGOVERNMENTAL SERVICES FUND (IGS) #590 TO THE ADAMS COUNTY DEVELOPMENT DISABILITIES FUND #117**

**WHEREAS**, an emergency has arisen and it has been determined that Development Disabilities needs to borrow four thousand dollars (\$4,000) to pay for repairs to their building; and

**WHEREAS**, it has been agreed that the IGS Fund #590 will provide the financial support for this loan;

**THEREFORE BE IT RESOLVED** that the Adams County Treasurer is hereby authorized to transfer four thousand and no/100 dollars (\$4,000) from the IGS Fund #590 BARS 581.10.78.01. to the Development Disabilities Fund #117 BARS 381.10.78.01; and,

**BE IT FURTHER RESOLVED** that said loan, plus interest, will be repaid in two equal payments, with the first due no later than December 31, 2003 and the last payment by December 31, 2004. The interest will be set at the time of repayment.

**DATED** this 9<sup>th</sup> day of December, 2002.

BOARD OF COUNT COMMISSIONERS  
ADAMS COUNTY, WASHINGTON  
s/Jeffrey W. Stevens, Chairman  
s/Rudy Plager, Vice-Chairman  
s/Richard Johnson, Commissioner

ATTEST:  
s/Linda Reimer, CMC  
Clerk of the Board

**RESOLUTION NO. R-94-02**

**ORDER OF BOARD OF COUNTY COMMISSIONERS  
ADAMS COUNTY**

**IN THE MATTER OF TRANSFERRING FUNDS FROM CRIME VICTIMS COMP FUND #135 TO THE CURRENT EXPENSE FUND #001**

**WHEREAS**, funds were allocated in the Crime Victims Comp Fund #135 for the partial support of personnel in Current Expense for the 2002 Budget Year;

**THEREFORE BE IT HEREBY RESOLVED** that six thousand and no/100 dollars (\$6,000) be transferred from Crime Victims Comp Fund #135 BARS 135.597.15.10.00 to Current Expense Fund 001 BARS 397.15.10.00.

**DATED** this 9<sup>th</sup> day of December, 2002.

BOARD OF COUNTY COMMISSIONERS  
ADAMS COUNTY, WASHINGTON  
s/Jeffrey W. Stevens, Chairman  
s/Rudy Plager, Vice-Chairman  
s/Richard Johnson, Commissioner

ATTEST:  
s/Linda Reimer, CMC  
Clerk of the Board